

*Singular Health Group Ltd: SHG*

# ASX Announcement

16<sup>th</sup> June 2023

## Results of General Meeting

In respect of the General Meeting held on 16 June 2023, Singular Health Group Ltd (ASX: SHG, “Singular Health”, or the “Company”) provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to detail overpage.

Authorised for ASX release by the Company Secretary.

**Ends**

For further information contact

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### About Singular Health:

Singular Health Group Limited (ASX: SHG) is a medical technology company that empowers practitioners and patients via personalised surgical planning solutions that drive better health outcomes.

With Singular Health, practitioners are empowered by having the ability to collaborate with producers of patient-specific medical components in real-time while patients benefit from having access to easily comprehensible and enhanced medical information.

To learn more, please visit: [www.singular.health](http://www.singular.health)

# Disclosure of Proxy Votes

## Singular Health Group Limited

General Meeting

Friday, 16 June 2023



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Share Issue: Tranche One Share Placement	P	27,321,246	26,624,725 97.45%	539,371 1.97%	67,096	157,150 0.58%	35,980,426 98.52%	539,371 1.48%	67,096
2 Issue of Tranche One Placement Options	P	27,321,246	26,597,898 97.35%	566,198 2.07%	67,096	157,150 0.58%	35,953,599 98.45%	566,198 1.55%	67,096
3 Issue of Tranche Two Placement Shares & Options	P	21,080,890	20,377,298 96.66%	546,442 2.59%	67,096	157,150 0.75%	29,732,999 98.20%	546,442 1.80%	67,096
4 Issue of Placement Shares & Options to Mr Denning Chong	P	22,229,222	21,440,034 96.45%	632,038 2.84%	99,502	157,150 0.71%	30,795,735 97.99%	632,038 2.01%	99,502
5 Issue of Lead Manager Options	P	27,290,576	26,532,083 97.22%	601,343 2.20%	97,766	157,150 0.58%	35,887,784 98.35%	601,343 1.65%	97,766
6 Ratification of Global3D Transaction Consideration Securities	P	27,341,911	26,953,858 98.58%	232,703 0.85%	46,431	155,350 0.57%	36,307,759 99.36%	232,703 0.64%	46,431
7 Ratification of Global3D Transaction Earn-out Securities	P	27,341,911	26,647,569 97.46%	538,992 1.97%	46,431	155,350 0.57%	36,001,470 98.52%	538,992 1.48%	46,431



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of Consideration Shares to Mr Shane Wee	P	27,200,362	26,304,674 96.71%	753,538 2.77%	187,980	142,150 0.52%	35,645,375 97.93%	753,538 2.07%	187,980
9 Issue of Consideration Shares to Mrs Wendy Figueroa	P	27,200,362	26,436,174 97.19%	622,038 2.29%	187,980	142,150 0.52%	35,776,875 98.29%	622,038 1.71%	187,980
10 Issue of JMM Options	P	27,236,439	26,528,847 97.40%	565,442 2.08%	151,903	142,150 0.52%	35,869,548 98.45%	565,442 1.55%	151,903
11 Issue of Grange Shares and Options	P	26,266,439	25,518,847 97.15%	605,442 2.31%	1,121,903	142,150 0.54%	34,859,548 98.29%	605,442 1.71%	1,121,903
12 Issue Of Tranche Three Placement Shares & Options	P	27,321,246	26,617,654 97.42%	546,442 2.00%	67,096	157,150 0.58%	35,973,355 98.50%	546,442 1.50%	67,096

